



PLANNING COMMISSION

MEETING SUMMARY

Thursday, November 3, 2011

City of Sammamish Council Chambers

COMMISSIONERS PRESENT

Joe Lipinsky

Kathy Richardson

Jan Klier

Mike Collins

Michael Luxenberg

Mahbubul Islam

ABSENT: Jeff Wasserman

CALL TO ORDER

Chair Lipinsky called the meeting of Sammamish Planning Commission to order at 7:05 p.m.

APPROVAL OF AGENDA – Approved

STAFF PRESENT

Kamuron Gurol, Community Development Director

Evan Maxim, Senior Planner

Debbie Beadle, Community Development Secretary

Tom Odell – Deputy City Mayor, Sammamish City Council

REVIEW OF WORK PROGRAM CALENDAR

Kamuron Gurol reviewed the Work Program Calendar with the Commission, the following points were discussed:

- This evenings meeting would continue with the Public Hearing on the Code Blocks #4 Home Occupation/Home Industries topic. It was confirmed that the Public Hearing would continue to the 01/12/2011 meeting.
- The main topic for this evenings meeting would be the Process Discussion on the Critical Areas Ordinance. The Process discussion would continue at the joint meeting with the City Council on Monday 14th November commencing at 6:30pm. It was reminded again that there will be no regular Planning Commission meeting on Thursday 11/17.
- The 12/01/2011 meeting would be a debrief on the Critical Areas Ordinance and continuation of the Public Hearing/Deliberation on the Code Blocks #4 Home Occupation/Home Industries.

- Further details for the 2012 calendar would be discussed at the 01/12/2012 meeting. It was advised that due to the holiday period the 12/15/2011 Planning Commission meeting would be cancelled.
- *Kamuron Gurol, Director Community Development* advised that the terms for Commissioner Islam and Commissioner Klier had been extended to January 2012 under the Ordinance details confirmed at the City Council 11/01/2011.
- Distributed Planning Commission By-Laws document with changes in Commissioner terms from Feb 1 through Jan 1 and Officer election process taking place in March for review. Action is required from the Commission to adopt the updated version of the By-Laws at the 12/01/2011 meeting.

DIRECTOR'S REPORT FROM CITY COUNCIL MEETING 11/1

City Council Updates:

- An Ordinance Of The City Of Sammamish Washington Amending Sections 2.30.020, 2.60.020 And 2.65.010 Of The Sammamish Municipal Code Related To The Term Commencement And Completion Of Council Commissioners
- *School District Impact Fees*
- Ordinance: First Reading Of The City Of Sammamish, Washington, Relating To School Impact Fees; Amending The City's Comprehensive Plan To Adopt The Snoqualmie Valley School District No. 410 Capital Facilities Plan; Adopting The Associated School Impact Fee Schedule; And, Establishing An Effective Date
- Ordinance: First Reading of the City of Sammamish, Washington, Relating to School Impact Fees; Amending the City's Comprehensive Plan to Adopt the Lake Washington School District No. 414 Capital Facilities Plan; Adopting the Associated School Impact Fee Schedule; And, Establishing An Effective Date.
- Ordinance: First Reading of the City of Sammamish, Washington, Relating to School Impact Fees; Amending the City's Comprehensive Plan to Adopt the Issaquah School District No. 411 Capital Facilities Plan; Adopting the Associated School Impact Fee Schedule; And, Establishing An Effective Date.
- The City Council would be holding a study session on the ADU/Duplex/Cottage Housing at their meeting in December. Staff is researching some specific technical questions posed by Council for the session in December.
- Tuesday November 8th meeting, Departmental Quarterly presentations will be given to the Council, outlining topics currently being worked on, staff details, goals and achievements to date from permit/building details.

PUBLIC COMMENT – HOME INDUSTRIES/HOME OCCUPATION

Scott Fiveash, 602, 234th Ave SE, Sammamish
Janet Gadallah, 21429 SE 37th St, Sammamish (Hard copy also submitted)

NEW BUSINESS **CRITICAL AREAS ORDINANCE**

- **Process Discussion**

Kamuron Gurol Community Development Director opened discussion and presented the following presentation on the Critical Areas Ordinance:

Agenda for tonight

- ▶ Public input on process
- ▶ Proposed schedule
 - Public outreach, BAS analysis
 - Planning Commission review and recommendations
 - Adapt as needed, check in with Council mid-way
 - City Council review and adoption
- ▶ Next Steps
 - Joint Planning Commission / City Council meeting November 14
 - De-brief discussion December 1

PUBLIC COMMENT OPENED CRITICAL AREAS ORDINANCE

- Bob Sorenson, 22609 NE 2nd Street, Sammamish
- Reid Brockway, 167 East Lake Sammamish Shore Lane NE, Sammamish
- Susan Richardson, 19661 SE 24th Way, Sammamish
- Jim Osgood, 19661 SE 24th Way, Sammamish
- Erica Tiliacos, 1130 Lancaster Way, Sammamish

Public comments were discussed with answers/questions directly with the Commission.

Kamuron Gurol, Director Community Development concluded the meeting with a review of the overall schedule on the CAO update process and public outreach plans.

ADJOURN

Meeting adjourned at 10.05 p.m.

Chair: Joe Lipinsky
(Video Audio record 11/03/2011 refers.)

Secretary: Debbie Beadle

Roberts Rules of Order Applies: [RONR (10TH ed.), p. 451, I. 25-28]